2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 10, 2005 08:00 AM DOCUMENT # P04000001112 **Secretary of State** 1. Entity Name D. K. MARTIN, INC. Principal Place of Business Mailing Address 139 ISLAND DRIVE 139 ISLAND DRIVE PONTE VEDRA BEACH FL 32082 PONTE VEDRA BEACH FL 32082 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 86-1092033 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MARTIN, DAVID K Street Address (P.O. Box Number is Not Acceptable) 139 ISLAND DRIVE PONTE VEDRA FL 32082 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. HITE HILE ☐ Delete ☐ Change ☐ Addition U00000258795 NAME MARTIN, DAVID K NAME 03/10/05-80058-008 158.75 STREET ADDRESS 139 ISLAND DRIVE STREET ADDRESS PONTE VEDRA BEACH FL 32082 CITY-ST-ZIP CITY-SI-ZIP ☐ Defete THE ☐ Change ☐ Addition THE NAME NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP (11Y-SI-ZIP ☐ Delete HILL ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-/IP ☐ Delete THILE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete To I E F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP HILE ☐ Delete HTLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-DP Criv-ST-ZIF

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with

SIGNATURE:

FILED